

**DOUGLAS COUNTY BOARD OF COMMISSIONERS**  
**AGENDA**  
*ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE*

**MONDAY, SEPTEMBER 20, 2021**  
**DOUGLAS COUNTY PUBLIC SERVICES BUILDING**  
**140 19<sup>TH</sup> STREET N.W., EAST WENATCHEE, WA**

*\*Please visit the Board of Commissioners' webpage for Zoom meeting access, or contact the Clerk of the Board.*

- I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE**
- II. 08:31 AM ADMINISTRATOR JIM BARKER**
  - 1. Staff Report
  - 2. Personnel
- III. 09:00 AM NCW FAIR MANAGER CAROLYN MORLEY**
- IV. 09:30 AM DOUGLAS COUNTY AUDITOR THAD DUVALL.**
- V. 10:00 AM WORK SESSION ITEMS:**
  - Transportation:**
    - 1. General Updates
  - Land Services:**
    - 1. Annexation Petition for the East Wenatchee Water District Service Boundary Expansion
- VI. 10:30 AM CHELAN DOUGLAS DEVELOPMENTAL DISABILITIES DIRECTOR TAMARA BURNS**
  - 1. 2022 Service Provider Contracts
- VII. 11:00 AM BOARD ADMINISTRATIVE SESSION**
  - 1. Committee Meeting Updates
  - 2. Public Education and Outreach
- VIII. OTHER BUSINESS**
- IX. 12:00 PM *Special Meeting Informational:* WSAC VIRTUAL MEETING-COMMISSIONERS SUTTON & STRAUB (Zoom Meeting)**
- X. 3:00 PM *Special Meeting:* BOARD OF HEALTH MEETING-COMMISSIONER SUTTON & STRAUB (Zoom Meeting)**

**TUESDAY, SEPTEMBER 21, 2021**  
**DOUGLAS COUNTY PUBLIC SERVICES BUILDING**  
**140 19<sup>TH</sup> STREET N.W., EAST WENATCHEE, WA**

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**I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE**

**II. 08:35 AM ADMINISTRATOR JIM BARKER**

1. Staff Report
2. Personnel

**III. 09:30 AM TRANSPORTATION AND LAND SERVICES**

**Transportation:**

1. **Action Items:**

- Interlocal Cooperative Agreement with Douglas County Sewer District: NW Empire Ave-34<sup>th</sup> St NW to 35<sup>th</sup> St NW (CRP 989)
- Resolution TLS 21-61 Assignment of County Road Project Number 1008-Countywide Spot Safety Improvements

**Land Services:**

1. **Action Items:**

- No Action Items

**IV. CONSENT AGENDA**

1. Vouchers
2. Minutes
3. CDDD Service Provider Contracts
4. Declaration of Canvassing Board Authority
5. Resolution CE 21-25B Repayment of NCW Fair Temporary Loan
6. Resolution CE 21-29A & TLS 21-60A Notice of Hearing: County Surplus Inventory *set for Tuesday, October 12<sup>th</sup>, 2021 at 9:30 AM*

**V. OTHER BUSINESS**

**VI. 3:00 PM *Special Meeting:* LINK TRANSIT BOARD MEETING-COMMISSIONERS STRAUB & STEINBURG (Columbia Station 3<sup>rd</sup> Floor)**

**VII. 4:30 PM MAC MEETING-COMMISSIONER SUTTON (Zoom Meeting)**

**WEDNESDAY, SEPTEMBER 22, 2021**  
**DOUGLAS COUNTY PUBLIC SERVICES BUILDING**  
**140 19<sup>TH</sup> STREET N.W., EAST WENATCHEE, WA**

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**I. THERE ARE NO SCHEDULED APPOINTMENTS NO SESSION WILL BE HELD.**

**II. 1:00 PM HOMELESS TASKFORCE WORKGROUP MEETING-  
COMMISSIONER STRAUB (400 Douglas St. Wenatchee, WA 98801)**

**III. 2:30 PM *Special Meeting Informational:* CHELAN DOUGLAS REGIONAL  
PORT AUTHORITY MEETING- COMMISSIONER STRAUB &  
SUTTON (Zoom Meeting)**

**Thursday, September 23, 2021**

**I. 9:00 AM UPPER COLUMBIA SALMON RECOVERY BOARD MEETING-  
COMMISSIONER STRAUB (Webex Meeting)**

**II. 12:00 PM GREATER WENATCHEE REGIONAL EVENTS CENTER BOARD  
OF DIRECTORS MEETING- COMMISSIONER STRAUB (Town  
Toyota Center, 1300 Walla Walla Ave., Wenatchee, WA 98801)**

**Friday, September 24, 2021**

**I. 8:00 AM *Special Meeting Informational* HEALTHCARE COMMUNITY COVID  
CALL – COMMISSIONERS SUTTON AND STRAUB**